Minutes of the Board of McLean Rotary Club

September 11, 2012

The meeting was called to order at 11:00 am

PRESENT: President Jan Auerbach, Immediate Past President Cherry Baumbusch, Vice President Mike Holleran, President Elect Dale Lazar, Secretary Paul Sawtell, Board Members Bob Nath and Kathy Martin

It was approved that we continue to use Jimmie as meeting caterer at the rate of 45 meals (guaranteed) at $15.00 per meal.

The Seven day letter for Eva Sereghy has gone out and she is approved for membership.

The Fundraising Committee headed by Sam Agarwal, has met several times and proposes a fundraising event consisting of a luxury car raffle coupled with a Taste of McLean event. The recommendation was discussed and tabled for further review.

Jan raised the issue of how to handle requests from other clubs. It was agreed that periodically Jan would send these requests to the members. If a member wants to champion any of the proposals, the member could submit a service project proposal on its behalf.

Jan asked for clarification of club support for Stop Hunger Now. Cherry Baumbusch formally proposed to consider McLean Rotary an official sponsor of the event, to have Bob Hahne continue to solicit contributions outside the service project proposal system, and to have the club President encourage members to volunteer for the event. The motion carried.

Jan asked whether we should allow special collections for projects such as Shelterbox. It was agreed that the two ongoing special collections are for Adopt a Family at Christmas and Stop Hunger Now. We will solicit funds for Shelterbox in response to a specific disaster.

The meeting was adjourned at 11:59 AM